



JOHN ENGLER
GOVERNOR

STATE OF MICHIGAN
STATE BOARD OF EDUCATION
LANSING



THOMAS D. WATKINS, JR.
SUPERINTENDENT OF
PUBLIC INSTRUCTION

November 26, 2002

MEMORANDUM

TO: State Board of Education

FROM: Eileen F. Hamilton, State Board Executive

SUBJECT: Approval of State Board of Education Meeting Schedule for 2003

State Board of Education members, Department staff, educational organizations, and other individuals have contacted the Board Office regarding the Board's meeting schedule for calendar year 2003.

Based on information submitted to me it appears that the best day of the week for most of the members is Thursday. The fourth Thursday of the month has been identified to avoid as many conflicts as possible with holidays, and meetings of both the National Association of State Boards of Education and the Council of Chief State School Officers.

The attached proposed meeting schedule identifies the fourth Thursday for the months of January through October. For the months of November and December the third Thursday is suggested due to the Thanksgiving and Christmas holidays.

The dates identified are for regular meetings of the Board. Committee of the Whole meetings will be scheduled as needed. In addition, it is suggested that the Board hold its annual retreat on Thursday, January 9, 2003.

It is recommended that the State Board of Education approve the meeting schedule for 2003, as attached to the State Board Executive's memorandum dated November 26, 2002.

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MICHAEL DAVID WARREN, JR. - SECRETARY • EILEEN LAPPIN WEISER - TREASURER
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**PROPOSED
STATE BOARD OF EDUCATION
MEETING SCHEDULE
2003**

January 9, 2003 (Retreat)

January 23, 2003

February 27, 2003

March 27, 2003

April 24, 2003

May 22, 2003

June 26, 2003

July 24, 2003

August 28, 2003

September 25, 2003

October 23, 2003

November 20, 2003

December 18, 2003